

MEETING MINUTES
NORTH HAVEN HOUSING AUTHORITY
555 Pool Road
North Haven, CT 06473

The regular Commissioners meeting of the North Haven Housing Authority was held on Tuesday, November 8th, 2016 commenced at 4:10 PM and called to order by Chairman Richard LoPresti.

Present:

Richard Lo Presti, Chairman
Anthony Solli, Vice Chairman
Kevin Smith, Treasurer
Marise Krampovitis, Secretary
Ann McKeon, Executive Director
Brad Schide, Consultant
AaulSelnau, Architect and hisassociate architect
John Lambert – Attorney
Scott Neiman – Temple St. Resident
Ken Liebeskind- North Haven Citizen

Absent: N/A

Business:

1. Approval of Agenda – Unanimously approved
2. Approval of Payables – Unanimously approved
3. Approval of previous minutes-Na
4. Approval of quarterlies - Unanimously approved

Announcements – Correspondence:

Chairman read a letter from Vern Carlson, Planning and Zoning, explaining their reasons for the denial of our application for construction of a new building. John Lambert informed the board he had drafted the appeal and would be submitting it to the court.

Paul Selnau will be delivering files and blueprints that support our application to CHFA 11/9/16.

Resolutions:

- 1. The commissioners unanimously approved a resolution to move forward with the development.**
- 2. A resolution to ratify documents signed and to be signed by the Chairman in regard to the CHFA application was voted on and approved unanimously.**

Ann discussed the response from the Town Attorney regarding the possible eviction as discussed at the September meeting. This will be further discussed at our next meeting. Ann requested a new dumpster be purchased for Temple Pines as the current ones bottom has rusted out. This purchase was approved by the commission. Ann also discussed our Insurance and Richard LoPresti has agreed to discuss the matter with the Town.

Open Issues:

- 1. Paul Selnau will consider how the replacement of water heaters and determine which ones we may purchase if replacement is needed before renovation commences.**
- 2. Richard LoPresti will be seeking a moderator with housing background to meet with neighbors. He has also asked Scott Neiman to see if he knows anyone who may be willing to assist with thi and pass along contact information to Ann.**

The Commission went into Executive Session at 5:25 and discussed housing business and other issues that required attention.

Adjournment:

**Meeting adjourned at 6:10 PM by Chairman
The next regular meeting will occur December 6th/16 at 4 PM**

**Respectfully Submitted By:
Marise Krampovitis**